

**MANITOU SPRINGS HISTORIC PRESERVATION COMMISSION
AGENDA, REGULAR MEETING
WEDNESDAY, APRIL 7, 2004, 7:00 P.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. January 7, 2004
2. February 4, 2004
3. March 3, 2004

III. NOTICE OF COUNCIL ACTION

IV. UNFINISHED BUSINESS

4. MCAC 0403 – Material Change of Appearance Certification (Second Floor Addition to Cottage) – 815 Duclo Avenue – United Tradesman for Bruce Littrell, Applicant.

V. NEW BUSINESS

5. MCAC 0404 – Material Change of Appearance Certification (Second Floor Addition to Existing Garage) – 513 Canon Avenue – Joan Labib and Joan Jones, Applicants.
6. MCAC 0405 – Material Change of Appearance Certification (Roofing) – 413 Washington Avenue – Patty and Larry Herd, Applicants.

VI. OTHER BUSINESS

7. Demonstration of COMPASS system.
8. Discussion of Design Award Nominations and President's Week Activities.
9. Discussion of final draft of Rules of Procedure.

VII. ADJOURNMENT

Commissioners:

Roger Armstrong (Term exp 3/1/06)
Charles Case, V. Chair (Term exp 3/1/07)
Mary Marquis (Term exp 3/1/06)
Ann Nichols (Term exp 3/1/06)
Neil Plass, Chair (Term exp 3/1/07)
Cathy Spalding (Term exp 3/1/05)
Joseph Wilson (Term exp 3/1/06)
(Two Alternates needed)

City Council Liaisons:

Mark Morland, Liaison
Marc Snyder, Alt. Liaison

Staff:

Michelle Anthony, Planner
Todd Liming, Planning Director
Cheri Mills, Admin. Asst

Interested citizens are invited to volunteer to serve on any of the City's Boards or Commissions. Please contact the City Clerk for additional information at 685-5596.

Posted: April 2, 2004, 3:00 p.m.